

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY

RE: FINAL DESIGNATION OF THE REDEVELOPER AND  
PROPOSED DISPOSITION OF PARCEL 17 IN THE  
SOUTH END URBAN RENEWAL AREA, PROJECT NO.  
MASS. R-56

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WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and the carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, pursuant to Authority vote of April 10, 1969, the Authority has negotiated with United South End Settlements for development of a community facility on Disposition Parcel 17 to replace the present facility located at 25 Holyoke Street in the Project Area;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That United South End Settlements be and hereby is designated as Redeveloper of Disposition Parcel 17.

2. That the plans of the community facility by Stull Associates, Inc., submitted by United South End Settlements and consisting of a site plan for Parcel 17, sections and floor plans, be and hereby are approved by the Authority as Preliminary Working Drawings and Outline Specifications.

3. That the Director is hereby authorized in the name and on behalf of the Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and United South End Settlements as Buyer providing for the conveyance by the Authority of Disposition Parcel 17 in consideration of a purchase price subject to the approval of the Department of Housing and Urban Development and the Buyer's agreement to develop the property with a community facility, such agreement to be in such form and contain such provisions as the Director shall determine, that the Director further is authorized to execute and

deliver a Deed conveying said parcel pursuant to such Agreement; and that the delivery of Agreement and Deed to which a Certificate of this Resolution is attached shall conclusively be deemed authorized by this Resolution and conclusive evidence that the forms, terms and provisions thereof are deemed, by the Director, proper and in the best interest of the Authority.



MEMORANDUM

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June 4, 1970

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: JOHN D. WARNER, DIRECTOR

SUBJECT: SOUTH END URBAN RENEWAL AREA, MASS. R-56  
PARCEL 17  
FINAL DESIGNATION OF REDEVELOPER AND  
AUTHORIZATION TO CONVEY PARCEL 17

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The United South End Settlements (USES) has owned and operated a community facility at 25 Holyoke Street in the South End Urban Renewal Area known as the Harriet Tubman House. The facility has become outmoded and inadequate as a result of a tremendous increase in demand for services and the impossibility of expansion of programs at the present site.

Parcel 17, located at the corner of Massachusetts Avenue and Columbus Avenue is a central location which will allow USES to expand its services to the residents of the new housing in Lower Roxbury.

On April 10, 1969 the Authority tentatively designated USES as the Redeveloper of Parcel 17, determined that disposal by negotiation was the appropriate method of making said parcel available for redevelopment and found that USES possessed the necessary qualifications and financial resources.

I now recommend that the Authority finally designate USES as the Redeveloper of Parcel 17, approve the Preliminary Working Drawings and Outline Specifications therefor and authorize the Director to execute and deliver a Land Disposition Agreement and Deed for said Parcel.

An appropriate resolution is attached.